

TMCS Board Minutes

February 27, 2018

The February 27, 2018, 6:30 p.m. meeting, held at The Mountain Community School at 613 Glover Street, Hendersonville, NC, was called to order at 6:35 p.m. by President, Tanya Blackford.

Attending board members were Tanya Blackford, Rick Prudhomme, Eric Thomas, J. Ann Lentini, Brook Mayo, Emily Cowan, Jeanette Butterworth, and Erin Hill.

Absent was board member Cecily Timmons.

Attending staff members were Denise Pesce, Cathey Chet, and Noelle McKay.

The meeting agenda was approved; motion made by Erin, seconded by Rick. All voted in favor; none opposed. Motion carried.

The January 28, 2018, meeting minutes were approved; motion made by J. Ann, seconded by Rick. All voted in favor; none opposed. Motion carried.

Principal Report: Denise

The budget report was presented and approved; motion made by J. Ann, seconded by Eric. All voted in favor; none opposed. Motion carried.

The 2018-2019 TMCS school calendar was presented and approved; motion made by Erin, seconded by J. Ann. All voted in favor; none opposed. Motion carried.

Requests for Proposals (RFP's) for the school expansion project were distributed to seven architectural firms, and five responded. Denise, Noelle, and Rick will narrow prospective firms down to two and invite them to formally present to the board.

A feasibility study from a private accounting firm will need to be conducted in order to obtain the USDA loan for the expansion project. The anticipated cost for this study is between \$12 - \$14,000.00.

Development: Noelle

Year to Date collected for the annual campaign is \$13,407.00. Most GNAR sponsorships are in.

Additional Business:

The board is seeking nominations for the position of treasurer.

With no further business, public comments, or board member observations, a motion to adjourn was made by Erin, seconded by Rick. All were in favor; none opposed. Motion carried. Meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Brook Mayo, TMCS Board Secretary